

NOTICE

DISCIPLINARY HEARING

JANUARY 17, 2013

6:30 PM

The Board of Mayor and Aldermen of the City of Westmoreland has scheduled an Appeals Hearing, per employee Chris Blankenship request made on December 18, 2012, for Thursday, January 17, 2013 at 6:30 PM in the Community Meeting Room Located at 5300 Austin Peay Hwy.

MICHAEL R. CARTER

MAYOR

MAYORS MILAGE

December 2012

- | | |
|--|------------------|
| 1. December 3 T-Dot Nashville HWY-31-E | <u>108 miles</u> |
| 2. December 10 Mayors meeting Hendersonville | <u>58 miles</u> |
| 3. December 11 4-Lake meeting Red Springs | <u>63miles</u> |
| 4. December 12 MPO / GNRC / RTA /MTA | <u>109 miles</u> |
| 5. December 28 GNRC water grant meeting Gallatin | <u>54 miles</u> |

392 miles

392 miles X 55.5 = \$217.56

RESOLUTION # 523

**A RESOLUTION SETTING THE REGULAR MONTHLY MEETINGS OF THE
WESTMORELAND CITY COUNCIL
DURING THE 2013 CALENDAR YEAR**

BE IT RESOLVED; that the governing body of Westmoreland, Tn. sets its regular meetings at 7:00 pm central time on the 3rd Thursday of each month in the Community Meeting Room, 5300 Austin Peay Hwy., Westmoreland, Tn. On the following dates in 2013:

Thursday, January 17, 2013

Thursday, July 18, 2013

Thursday, February 21, 2013

Thursday, August 15, 2013

Thursday, March 21, 2013

Thursday, September 19, 2013

Thursday, April 18, 2013

Thursday, October 17, 2013

Thursday, May 16, 2013

Thursday, November 21, 2013

Thursday, June 20, 2013

Thursday, December 19, 2013

BE IT RESOLVED; that this body shall consider at such meetings all matters which may properly be considered at regular meetings of the body; and

BE IT RESOLVED; that the City Recorder is directed to have published the required notice of this resolution.

ADOPTED AND PASSED this 17th day of January 2013.

ATTEST:

MICHAEL R. CARTER, MAYOR

FREDIA CARTER, CITY RECORDER

Motion by David Harrison second Dawn Freeman to purchase an "Owen Bradley Memorial Sign" in the amount of \$1475.00 to be placed on 31E at the south entrance to Westmoreland pending approval with the IDB on having an event at the Expo and in parks known as "Owen Bradley Days". This event to take place May 31-June 1 and become a yearly event. Smalling-yes, Cline-yes, Freeman-yes, Harrison-yes. Motion passed.

Motion by Dawn Freeman second David Harrison to adopt Resolution 522 -changing water tap fees outside the city as follows: residential - from \$3000 to \$2000, Commercial - from \$3500 to \$2500, Industrial - from \$4000 to \$3000. Cline-yes, Freeman-yes, Harrison-yes, Smalling-yes. Motion passed.

Motion by David Harrison second Dawn Freeman to pay Mayor's mileage for November. Freeman-yes, Harrison-yes, Smalling-yes, Cline-no. Motion passed.

Fire Chief Report - Mark Jenkins ; Police Chief - none; Codes/Building Inspector - Tim Farley - reported on beavers at lake. TRA said really couldn't do anything about them. Public Works - Kenny Patterson reported on the need of new samplers and relocation of each as well as the ventilation in the room. To be addressed at the Jan. meeting. City Recorder - Fredia Carter announced the installation date for new council members as Sat. Dec. 29 at 11 am.

At the conclusion of all business, Mayor Carter presented outgoing councilmember, Brian Smalling, with a plaque honoring him for the 8 years of service to the city as a councilman.

Meeting adjourn at 8:08 PM.

MICHAEL R. CARTER, MAYOR

ATTEST:

FREDIA CARTER, CITY RECORDER

MINUTES
CITY COUNCIL MEETING
12-20-12

The Westmoreland City Council met in regular session on Thursday, December 20, 2012 in the Community Meeting room located at 5300 Austin Peay Hwy.

Meeting was call to order at 7:05 pm by Mayor Michael Carter. Devotion given by David Harrison and pledge to flag was given.

Roll call: Mayor Carter-present, Councilmembers: Smalling-present, Reeves-absent, Cline- present, Freeman-present, Harrison-present. Attorney John Bradley was present.

Motion by Dawn Freeman second Ricky Cline to adopt agenda with addition of Library issues. Motion passed.

Motion by Ricky Cline second Dawn Freeman to approve minutes of 11-15-12 meeting. Motion passed.

Motion by David Harrison second Dawn Freeman to accept financial statement as presented. Motion passed.

OLD BUSINESS:

Sewer issue at 5913 Austin Peay Hwy – repair work not done according to agreement. Motion by Dawn Freeman second David Harrison to re-imburse when work is completed that was agreed upon and to pass inspection of Tim Farley and Kenny Patterson. Cline-yes, Freeman-yes, Harrison-yes, Smalling-yes. Motion passed.

Motion by Ricky Cline second David Harrison to defer Sports Complex loan option until next month. Motion passed unanimously.

NEW BUSINESS:

Library Issues – Mayor spoke on the expansion of the library that the County will be doing. Need to expand to the back of the present building. Motion by Ricky Cline second Dawn Freeman to give the County permanent easement on the expansion to rear of library going on city property and deed to library with clause if library cease to operate as a library for the city, the property would come back to city. Freeman-yes, Harrison-yes, Smalling-yes, Cline-yes. Motion passed.

Drainage issue on left side of library. Need to open ditch and install a tile. Motion by David Harrison second Ricky Cline to do payment-in-kind by using public works employee to cut trees on side and back, remove dirt, purchase and install tile and open ditch. Harrison-yes, Smalling-yes, Cline-yes, Freeman-yes. Motion passed.

Website – Councilmember Smalling – Stated the need to utilize email blast on the website to update citizens on happenings and any changes that occurs in the City's day to day activity. Residents need to sign up with their email address.

AGENDA
COUNCIL MEETING

01-17-13

Call to order
Devotion
Pledge to flag
Roll Call
Adopt agenda
Minutes – 12-20-12 meeting
Financial Statement

OLD BUSINESS:

Sports Complex
Wastewater Treatment Plant upgrades-Samplers & Ventilation

NEW BUSINESS:

Selection of Vice Mayor
Resolution # 523 – Setting council regular meeting dates for 2013
City employee helping at expo on an “as needed basis” – Mayor
Wendell Holmes Memorial Street – Councilmember Cline
Mayor Mileage
IDB report
Fire Chief report – Mark Jenkins
Police Chief report – Deneise Etheridge
Codes/Building Inspector – Tim Farley
Public Works report – Kenny Patterson
City Recorder report – Fredia Carter